

Muhammad Yusif ABDALLAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	ABDALLAH
First name/Name	Muhammad Yusif
Full name/Name	Muhammad Yusif ABDALLAH
Type	Name

Addresses (2)

Street	Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do Iguacu
Country	Brazil
Full address	Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do Iguacu, Brazil

Street	Avenue Presidente Juscelino Kubistcheck 133, Apartment 102, Center, Foz do Iguacu
Country	Brazil
Full address	Avenue Presidente Juscelino Kubistcheck 133, Apartment 102, Center, Foz do Iguacu, Brazil

Birth data (2)

Birthdate	1952-06-15
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Place	Khalia, Lebanon
Country	Lebanon

Identification documents (5)

Type	Passport: 670317
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Passport: 137532
Country	Paraguay

Type	Cedula No.: 1110775
Country	Paraguay

Historical data

No records

Updated: 30.10.2025. 03:16

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.